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Transportation Committee  
of the  
Southern California Association of Governments  
September 11, 2014

*Minutes*

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE TRANSPORTATION COMMITTEE. A DIGITAL RECORDING OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Transportation Committee (TC) met at SCAG's office in downtown Los Angeles. The meeting was called to order by Vice-Chair Hon. Barbara Messina, Alhambra. A quorum was present.

**Members Present:**

Hon. Dante Acosta, Santa Clarita	District 67
Hon. John Addleman, Rolling Hills Estates	SBCCOG
Hon. Rusty Bailey, Riverside	District 68
Hon. Bruce Barrows, Cerritos	District 23
Hon. Russell Betts, Desert Hot Springs	CVAG
Hon. Art Brown, Buena Park	District 21
Hon. Diana Lee Carey, Westminster	OCCOG
Hon. Gene Daniels, Paramount	District 24
Hon. Matthew Harper, Huntington Beach	District 64
Hon. Steven Hofbauer, Palmdale	District 43
Hon. Jim Hyatt, Calimesa	District 3
Hon. Trish Kelley, Mission Viejo	OCCOG
Hon. James C. Ledford	Palmdale
Hon. Ryan McEachron, Victorville	District 65
Hon. Marsha McLean, Santa Clarita	District 67
Hon. Dan Medina, Gardena	District 28
Hon. Barbara Messina, Alhambra ( <b>Vice-Chair</b> )	District 34
Hon. Keith Millhouse, Moorpark	VCTC
Hon. Leroy Mills, Cypress	District 18
Hon. Brett Murdock, Brea	District 22
Hon. Kris Murray, Anaheim	District 19
Hon. Frank Navarro, City of Colton	District 6
Hon. Gary Ovitt	San Bernardino County
Hon. Linda Parks	Ventura County
Hon. Greg Pettis, Cathedral City	District 2
Hon. Teresa Real Sebastian, Monterey Park	SGVCOG
Hon. Dwight Robinson, Lake Forest	OCCOG
Hon. Larry Smith	WRCOG
Hon. David Spence, La Canada-Flintridge	Arroyo Verdugo Cities
Hon. Barb Stanton, Apple Valley	SANBAG
Hon. Jess Talamantes, Burbank	District 42
Ms. Elaheh Yadegar	Caltrans District 7

### **Members Not Present:**

Hon. Mike Antonovich	Los Angeles County
Hon. Glen Becerra, Simi Valley	District 46
Hon. Jonathan Curtis, La Cañada-Flintridge	District 36
Hon. Paul Eaton, Montclair	District 9
Hon. Mario Guerra, Downey	District 25
Hon. Bert Hack, Laguna Woods	OCCOG
Hon. Jan Harnik, Palm Desert	RCTC
Hon. Carol Herrera, Diamond Bar	District 37
Hon. Bill Hodge, Calexico	ICTC
Hon. Jose Huizar, Los Angeles	District 61
Hon. Randon Lane, Murrieta	Murrieta
Hon. Michele Martinez, Santa Ana	District 16
Hon. Andrew Masiel, Sr.	Pechanga Band of Luiseño Indians
Hon. Shawn Nelson	Orange County
Hon. Pam O'Connor, Santa Monica	District 41
Hon. Micheál O'Leary, Culver City	WCCOG
Hon. Bernard C. Parks, Los Angeles	District 55
Hon. Ron Roberts, Temecula	District 5
Hon. Damon Sandoval	Morongo Band of Mission Indians
Hon. Karen Spiegel, Corona	District 63
Hon. Tim Spohn, City of Industry	SGVCOG
Hon. Jeff Stone	Riverside County
Hon. Brent Tercero, Pico Rivera	GCCOG
Hon. Alan Wapner, ( <i>Chair</i> )	SANBAG
Hon. Michael Wilson, Indio	District 66

### **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Hon. Barbara Messina, Alhambra, called the meeting to order at 10:10 a.m. Hon. Teresa Real Sebastian, Monterey Park, led the Pledge of Allegiance.

Hon. Barbara Messina, Alhambra, announced that Hon. Jan Harnik from Palm Desert is a new committee member and Ms. Elaheh Yadegar from Caltrans District 7 was introduced as a new non-voting committee member.

### **PUBLIC COMMENT PERIOD**

There were no public comments.

### **ACTION ITEM**

1. Amendment No. 2 to the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) and the 2015 Federal Transportation Improvement Program (FTIP)

Rich Macias, SCAG Director of Transportation, stated that at the June 5, 2014 meeting the committee authorized release of both the Draft Amendment No. 2 to the 2012-2035 RTP/SCS and the Draft 2015 FTIP for a 30-day public review and comment period beginning July 1, 2014. Mr. Macias further noted all comments received during this time

have been addressed as appropriate in Amendment No. 2 to the 2012-2035 RTP/SCS and the proposed final 2015 FTIP. Therefore, staff recommends final approval of these documents.

A MOTION was made (Mills) and SECONDED (Brown) to approve Amendment No. 2 to the 2012-2035 RTP/SCS and the 2015 FTIP. The Motion passed by the following votes:

AYES: Acosta, Addleman, Barrows, Betts, Brown, Carey, Daniels, Hofbauer, Hyatt, Kelley, Ledford, McEachron, McLean, Messina, Millhouse, Mills, Navarro, Ovitt, L. Parks, Pettis, Real Sebastian, Robinson, Smith, Spence, Stanton

NOES: None

ABSTAIN: None

## **CONSENT CALENDAR**

### **Approval Items**

#### **2. Minutes of the August 7, 2014 Meeting**

#### **Receive and File**

3. 2014 Regional Council and Policy Committees Meeting Schedule
4. Funding Awarded to SCAG for the Southern California Active Transportation Safety and Encouragement Campaign
5. SCAG Sustainability Planning Grants Program - Monthly Update
6. Joint Comment Letter on U.S. Department of Transportation (DOT) Notice of Proposed Rulemaking (NPRM) on Metropolitan Transportation Planning
7. 2014 Active Transportation Program Statewide Competition Funding Awards
8. Public Transportation Representative on the SCAG Regional Council
9. Cap-and-Trade Funding Update: Allocation Guideline Development and Schedule
10. 2014 Quadrennial Federal Certification of SCAG

Hon. Diana Lee Carey, Westminster, requested a modification to the August 7, 2014 minutes to indicate that freeway overhead electronic signs could be used to notify drivers of the “prevailing speed”.

A MOTION was made (Pettis) and SECONDED (Hofbauer) to approve the Consent Calendar except for Item 2 (August 7, 2014 minutes). The Motion passed by the following votes:

AYES: Acosta, Addleman, Barrows, Betts, Brown, Lee Carey, Daniels, Hofbauer, Hyatt, Kelley, Ledford, McEachron, McLean, Messina, Millhouse, Mills, Navarro, Ovitt, L. Parks, Pettis, Real Sebastian, Robinson, Smith, Spence, Stanton

NOES: None

ABSTAIN: None

A MOTION was made (Pettis) and SECONDED (Lee Carey) to approve item 2 (August 7, 2014 minutes) as amended. The Motion passed by the following votes:

AYES: Acosta, Addleman, Barrows, Betts, Brown, Lee Carey, Daniels, Hofbauer, Hyatt, Kelley, Ledford, McEachron, McLean, Messina,

Millhouse, Mills, Murray, Navarro, Ovitt, Pettis, Real Sebastian,  
Robinson, Smith, Spence, Stanton  
NOES: None  
ABSTAIN: L. Parks

### **INFORMATION ITEM**

11. Annual “Walk to School Day” and the success of Riverside County’s Safe Routes to School Program SRTS

Marsie Huling, Riverside County Department of Public Health, Safe Routes to School Program, reported on the success of Riverside County’s Safe Routes to School Program. Ms. Huling stated fewer children are walking or biking to school and that long distances and traffic danger are the most commonly noted barriers. This has led to increased traffic congestion around schools, unhealthier air quality due to idling vehicles and less physical activity for students. Ms. Huling further noted collaboration with stakeholders has been key to success including bringing together non-traditional partners and providing training. Key stakeholders groups include schools; city and county agencies; and community groups.

It was noted that the key elements of SRTS programs include engineering, education, encouragement and evaluation. SRTS essential goals are to get children walking where it is safe and to make changes where it is not safe. Ms. Huling concluded by noting Wednesday, October 8, 2014 is International Walk to School Day.

Hon. Steven Hofbauer, Palmdale, encouraged action that would enable cities to have greater local control over establishing safe traffic speeds particularly approaching school areas.

### **CHAIR’S REPORT**

No Chair’s report was given.

### **ADJOURNMENT**

The meeting adjourned at 11:09 a.m. The next meeting of the Transportation Committee will be held Thursday, October 2, 2014 at the SCAG Los Angeles office.



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Mervin Acebo, Senior Regional Planner  
Transportation Planning

Transportation Committee Attendance Report																			
2014																			
Member (including Ex-Officio) Last Name, First Name	Representing	X = County Represented						X = Attended				= No Meeting		NM = New Member					
		IC	LA	OC	RC	SB	VC	Jan	Feb	Mar	April	GA May	June	No Mtg. July	Aug	Sept	Oct	Nov	Dec
Acosta, Dante*	Santa Clarita		X										NM		X	X			
Addleman, John	Rolling Hills Estates		X					X	X		X		X		X	X			
Antonovich, Michael*	Los Angeles County		X					X			X		X		X				
Bailey, Rusty*	Riverside, WRCOG				X				NM							X			
Barrows, Bruce*	Cerritos		X					X	X		X		X		X	X			
Becerra, Glen*	Simi Valley		X					X	X		X		X						
Betts, Russell	CVAG				X			X	X		X		X		X	X			
Brown, Art*	Buena Park			X				X	X		X		X		X	X			
Lee Carey, Diana	Westminster, OCCOG			X									NM		X	X			
Curtis, Jonathan*	La Cañada Flintridge		X										NM		X				
Daniels, Gene*	Paramount		X					X	X		X		X		X	X			
Eaton, Paul*	Montclair					X			X				X						
Guerra, Mario*	Downey		X					X			X								
Hack, Bert	Laguna Woods			X				X	X		X		X		X				
Harnik, Jan	Palm Desert, RCTC				X													NM	
Harper, Matthew*	Huntington Beach			X				X	X		X		X		X	X			
Herrera, Carol*	Diamond Bar		X					X			X		X						
Hodge, Bill	Clexico, ICTC	X							X		X				X				
Hofbauer, Steven*	County		X												NM	X			
Huizar, Jose*	Los Angeles		X																
Hyatt, Jim*	Calimesa				X			X	X		X		X		X	X			
Kelley, Trish	Mission Viejo			X				X	X		X		X			X			
Lane, Randon	Murrieta				X			X					X						
Ledford, James C.	County		X													X			
Martinez, Michele*	Santa Ana			X				X	X		X		X		X				
Masiel, Andrew*	Indians							X	X				X		X				
McEachron, Ryan*	Victorville					X		X	X		X		X		X	X			
McLean, Marsha	Santa Clarita		X					X					X		X	X			
Medina, Dan*	Gardena		X					X	X		X		X		X	X			
Messina, Barbara* (Vice-Chair)	Alhambra		X					X	X		X		X		X	X			
Millhouse, Keith*	Moorpark						X		X		X		X		X	X			
Mills, Leroy*	Cypress			X				X			X		X		X	X			
Murdock, Brett*	Brea			X				X	X		X				X	X			
Murray, Kris*	Anaheim			X				X	X		X					X			
Navarro, Frank*	Colton					X		NM	X		X		X		X	X			
Nelson, Shawn*	Orange County			X				X	X				X						
O'Connor, Pam*	Santa Monica		X					X											
O'Leary, Micheál	Culver City/WCCOG		X					X	X		X		X		X				
Ovitt, Gary*	San Bernardino County					X			X		X					X			
Parks, Bernard*	Los Angeles		X																
Parks, Linda*	Ventura County						X	X	X							X			
Pettis, Gregory*	Cathedral City				X			X	X		X		X		X	X			
Real Sebastian, Teresa	Monterey Park/SGVCOG		X					X	X		X		X		X	X			
Roberts, Ron*	Temecula				X				X				X		X				
Robinson, Dwight	Lake Forest, OCCOG			X									NM			X			
Sandoval, Damon	Morongo Band of Mission Indians																		
Smith, Larry	Hemet, WRCOG				X						X				X	X			
Spence, David	La Cañada Flintridge/Arroyo		X					X	X		X		X		X	X			
Spiegel, Karen*	Corona/WRCOG				X			X	X		X		X		X				
Spohn, Tim	Industry/SGVCOG		X					X	X				X		X				
Stanton, Barb	Apple Valley					X		X			X		X			X			
Stone, Jeff*	Riverside				X				X		X		X						
Talamantes, Jess*	Burbank/SFVCOG		X					X	X		X		X		X	X			
Tercero, Brent	Pico Rivera		X										X						
Wapner, Alan* (Chair)	Ontario, SANBAG					X		X	X		X		X		X				
Wilson, Michael*	Indio, CVAG				X								NM		X				
Yadegar, Elaheh	Caltrans District 7																NM		
	<b>Totals</b>	<b>1</b>	<b>23</b>	<b>11</b>	<b>11</b>	<b>6</b>	<b>2</b>												
* Regional Council Member																			